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## REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

<u>Date:</u> April 25, 2019 <u>Time:</u> 6:30 <u>Place:</u> City Hall

Present: Jimmy Anderson, Harry Bell, Jeff Duncan, Rusty Tinnin, and Zach Young.

<u>Also Present:</u> Russell Freeman, Tim Ellis, Julie High, Gary Goodwin, Ken Reeves, Kimberly Lynn, Mary Laine Hucks, Rodney Joyner, Larry DiOrio, Greg Edrington, Amy Mitchell, Jeff McCormick, Allison Baker and others.

Mayor Duncan called the meeting to order. Marvin Neill offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Duncan present, Vice Mayor Tinnin present, Commissioner Anderson present, Commissioner Bell present, and Commissioner Young present.

Consider minutes of the April 11, 2019 regular meeting of the Board of Commissioners. Vice Mayor Tinnin made a motion to approve the minutes as written. Commissioner Anderson seconded the motion and motion passed 5-0.

City Manager Tim Ellis announced that an Arbor Day Celebration will be held at 11:30am at Peay Park on Friday, April 26<sup>th</sup> and the Goodlettsville Ministerial Association will host the National Day of Prayer on May 2<sup>nd</sup> at 7:00am at City Hall. Sumner County Tax Assessor, John Isbell, will be at the Visitor's Center from 6:00pm-8:00pm on May 14<sup>th</sup> for anyone wanting to file an informal appeal. The deadline for the appeal is June 4<sup>th</sup>.

City Manager Ellis thanked Planning Director Rodney Joyner for his service as he leaves for an opportunity to do something he loves.

Mayor Duncan also commended Rodney Joyner for the excellent job he has done with the Planning and Zoning Board and he thanked him for his service to our community.

No old business.

Consider new business.

Consider Resolution 19-849, a resolution proclaiming April 26, 2019 as Arbor Day in the City of Goodlettsville. Commissioner Young made a motion to consider Resolution 19-849. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-849.

Consider Resolution 19-850, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. City Manager Ellis listed the exhibits on how this particular surplus would be disposed of: ITEMS LISTED IN EXHIBIT "A" SHALL BE SOLD OR DESTROYED WHICHEVER IS DETERMINED TO BE MOST APPROPRIATE BY THE CHIEF OF POLICE IN ACCORDANCE TO TENNESSEE CODE ANNOTATED 18-1-206. ITEMS LISTED IN EXHIBIT "B" SHALL BE

DESTROYED IN ACCORDANCE TO TENNESSEE CODE ANNOTATED 53-11-451. ITEMS LISTED IN EXHIBIT "C" SHALL BE TRADED WITH A CLASS III REGULATED FIREARMS DEALER IN ORDER TO PURCHASE OTHER FIREARMS, AMMUNITION AND EQUIPMENT IN ACCORDANCE TO TENNESSEE CODE ANNOTATED 39-17-1317.

Commissioner Bell made a motion to consider Resolution 19-850. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-850.

With no further business, Comm	nissioner Young made a mot	tion to adjourn	. Commissioner
Anderson seconded the motion.	The meeting was adjourned	d at approxima	tely 6:43 p.m. with a
5-0 vote.			

City Recorder		Mayor	